

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
May 24, 2007
7:00 P.M. - Duvall Fire Station**

Council Workshop 5:00 PM: Joint City Council & Planning Commission Workshop on
Design Guidelines – facilitated by staff and Mithum

The City Council Meeting was called to order by Mayor Ibershof at 7:08 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Heather Page, Glen Kuntz.

Staff Present: Cari Hornbein, Steven Leniszewski, Carey Hert, Dianne Nelson, Lara
Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$175,456.16; Claims in the amount of \$564,401.95; Under New Business add: Agenda Bill Number AB07-34 to the Agenda Bill; Under Executive Session add: 10 Minutes for Land Acquisition and 10 Minutes for Potential Litigation; Under Council add: Councilmembers Heather Page, Jeffrey Possinger and Dianne Brudnicki.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Page) to adopt the Council Agenda.
Motion carried. (7 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Cattin) to approve the consent agenda which included Payroll in the amount of \$175,456.16; Claims in the amount of \$564,401.95; and the Council Meeting minutes of 5/10/07; Councilmember Page noted two errors in the minutes. The motion to approve the Consent Agenda carried. (7 ayes).

**V. Presentation: Library/Co-Development Opportunities -
Paige Denison and Mike Brooks (Washington Holdings)**

Duvall Library Board Chair, Paige Denison, gave a presentation explaining the background of the King County Library System's proposed new Duvall Library, and gave a historical timeline detailing what has transpired up to this point.

Mike Brooks, CEO, Washington Holdings, explained that it was brought to his attention that there was a potential problem with the currently proposed site for the new Duvall Library. He explained that Washington Holdings is now working the King County Library System to make a site available on the property that Washington Holdings currently owns located just off of Big Rock Road, east of the Safeway Store.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that there is a chance Puget Sound Energy customers may see a 13% rate increase in the near future. He also gave an update on the Snoqualmie Valley Governments Association Meeting that he attended on May 23rd. He reported that transportation is definitely one of everybody's "hot" buttons. Mayor Ibershof reported that there have been some complaints regarding the 2-hour parking on Main Street and commuters leaving their vehicles on Main Street all day. The Police Department is working to address the problem and they are encouraging people to use the Park and Ride. Mayor Ibershof also announced that Doreen Booth will be returning to work on June 5th as the City's Economic Development Director. Mayor Ibershof announced he attended the celebration of the new addition to the Duvall Church. He also thanked everyone that attended the Skate Park Grand Opening.

2. Committee Reports:

a. Land Use Committee: Councilmember Gary Gill, reported that the Committee has been working on the Unified Development Regulations update and the Design Standards, and the Planning Department's work plan. He also reported that the Committee has been discussing the budget in regards to the Park Element and possibly going out for an RFP to complete work needed to update the Park Element.

b. Public Works Committee: Councilmember Gary Gill stated that currently there is nothing to report.

c. Public Safety Committee: Duvall Police Lieutenant, Carey Hert, reported the Committee met last week. He also reported that they are looking into the all day parking issue on Main Street. They also reviewed signage regarding the parking along Main Street.

d. Economic Development Committee: Councilmember Dianne Brudnicki reported that the Committee met and reviewed the priorities of the City's Economic Development Plan. She reported that when Doreen returns, they will be emphasizing and working on the publicity aspect of the plan.

e. Finance and Administration Committee: Councilmember Heather Page reported the April Expenditures are out. She asked Council to look them over and let any one of the

Finance Committee Members know if they have any questions. She also reported that based on the “Priorities of Budgeting and Government” Conference that she attended the Committee will be setting the agenda for the budget retreat. They will be setting criteria and guidelines to use in the budgeting process. She also looks forward to Council’s input on that.

3. Council:

a. Councilmember Heather Page reported that she attended the Snoqualmie Watershed Forum (SWF) Meeting last week. She reported that the comment period for the Draft Shoreline Master Plan opened yesterday and will continue through June 20th, if anybody has any comments they would like to submit on that. She also reported the SWF reviewed the King Conservation District Grants and approved \$553,000 in grant funds, including a \$50,000 grant for Duvall for fish passage at the Cherry Creek lift station.

b. Councilmember Jeffrey Possinger reported that he attended the King Conservation District Advisory Board Meeting. They discussed the 2007 and the 2008 scopes of work that they have planned. They also discussed at length the work that is being done to take a look at how the King Conservation District runs its elections.

c. Councilmember Dianne Brudnicki announced the Valley Art Show is in full swing. There are over 200 pieces that will be displayed throughout businesses in Duvall. She encouraged everyone to go through the businesses and look at the artwork. A reception for the Valley Art Show will be held on June 1st, from 6:30 p.m. to 8:00 p.m. She also announced that she has signed on to participate in the Dunk Tank at Duvall Days. Proceeds from the Dunk Tank will benefit Habitat for Humanity.

4. Staff:

a. Cari Hornbein, Planning Director/City Hall Administrator, gave an update on the timeline and schedule regarding the Camwest/South UGA Annexation. She is anticipating that Council will take action on the Annexation at the August 9, 2007, Council Meeting. Cari also reported that the projected adoption date of the UDR/Design Guidelines update to be July 12, 2007. Lastly, Cari asked council if they would be available for a special workshop on Tuesday, May 29th, to continue the workshop on the Design Guidelines.

b. Steven Leniszewski, Public Works Director, gave an update on recent public works projects in the city. He thanked Councilmember Gary Gill for all of his assistance at the Skate Park Grand Opening. Steve gave an update on upcoming projects which include the Main Street Re-construction, the Big Rock Ball Park’s third field, and the Railroad Depot Building. He also announced that Duvall Days is Saturday, June 2nd and asked that Councilmembers get back to Sara Ruhland for their parade vehicle arrangements. Steve also announced that the Farmers Market is scheduled to begin on Wednesday, June 9th. He reported that he will be bringing the City’s six-year Transportation Improvement Plan to council in June. He also reported that the City made it through the first round for its Puget Sound Regional Council Grant Proposal.

c. Dianne Nelson, Finance Director, reported that she had a structural engineer out to look at the Valley Tech Center Roof and they have determined that the replacement roof option that the City Council had originally decided to move forward on, will not work with the existing structure of the buildings. Updating the structure to accommodate that roof replacement would be too costly. Dianne presented council with the two other options and suggested option number 1. Council concurred to move forward to replace the Tech Center roof with option number 1.

VII. Public Hearing: Public Hearing on Ordinance #1050, relating to Land Use and Zoning, and establishing a Moratorium on the filing of Applications for Development Permits and Approvals within R-6 and R-8 Zones.

8:16 p.m. The Public hearing was opened.

Cari Hornbein, Planning Director/City Hall Administrator, gave an overview of the background and details pertaining to the moratorium.

Ty Waude, 2365 – 132nd Avenue SE, Bellevue, said he owns a couple of the R8 properties, and also owns 4 lots in Old Town. He is not overly happy about the moratorium, but he did express that staff has worked with him on those lots to make them conforming lots. He said he is still a little fuzzy on how an emergency relates to conforming lots. He stated though that in light of the workshop earlier in evening, he feels that his energies are best spent focusing on the work the City is currently doing on updating the UDR.

Badieh Bryant, 26520 NE Ring Street, Duvall, stated she recently purchased a historical home in Duvall. She is very new to town and as a newcomer she feels fortunate to have found this town. She wanted to thank the town for taking the time to consider what gets built.

Steve Bussing, 102 – 95th Avenue SE, Lake Stevens, said he owns several lots in Old Town. He said this moratorium caught him off guard since he was in the middle of submitting applications, and working with staff on some of those lots. It has had a huge significant financial impact on him, and may actually bankrupt him. He does not believe that this was an emergency situation as was cited as the reason for the action taken. He requested that council move ahead as quickly as possible. He emphasized that it is especially hard to stop work this time of year because builders are going to lose 3 to 4 months of their prime construction months.

Andy Rink, 26709 NE Cherry Street, Duvall, just wanted to know when the Council anticipates lifting the moratorium. He was told July 12th of this year is the projected date.

8:24 p.m. The Public Hearing was closed.

VIII. Old Business:

1. UDR/Design Guidelines Workshop – Review Changes – 45 minutes

Cari Hornbein and Lara Thomas gave a presentation and reviewed the draft and updates to the UDR/Design Guidelines.

IX. New Business:

1. (AB07-34) Ordinance #1051 amending Ordinance No. 1043, the Budget for Fiscal Year 2007, for the purpose of accounting for additional revenues and expenditures. *It was moved and seconded (Page-Possinger) to adopt Ordinance #1051 amending Ordinance No. 1043, the Budget for Fiscal Year 2007, for the purpose of accounting for additional revenues and expenditures. Motion carried. (7 ayes).*

X. Executive Session:

Land Acquisition – 10 Minutes

Potential Litigation – 10 Minutes

9:30 p.m. The Council chambers were cleared for a 10 minute Executive Session regarding Land Acquisition, and a 10 minute Executive Session regarding Potential Litigation.

9:50 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Gill-Possinger) to adjourn. Motion carried. (7 ayes).
Meeting Adjourned 9:50 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk